

**KASKASKIA SPECIAL EDUCATION DISTRICT #801
EXECUTIVE BOARD
REGULAR MEETING
MONDAY, APRIL 18, 2011**

**AGENDA
9:30 A.M.**

1. Call to order
2. Roll call of members
3. Approval of minutes of previous meeting
4. Financial statement
5. Bills for payment
6. Consider adoption of KEC/Annex Summer School Calendar for 2011. (See enclosed)
7. Consider adoption of 2011-2012 School Calendar. (See enclosed)
8. Authorize Director to prepare and submit the IDEA grants for FY12.
9. Executive Session to discuss appointment, employment or dismissal of employees.
10. Consider approval of maternity leave request from Dana Wolfslau, SLP.
11. Consider approval of intent to retire letter from James White, teacher, at the end of the 2010-2011 school year.
12. Consider employment of Jessica Winkeler to position of Secretary to the Director effective July 1, 2011.
13. Consider letter of resignation from Cindy Steckel, Speech Therapist, effective at the end of the 2010-2011 school year.
14. Consider employment of Whitney Taphorn, Speech Therapist, for the 2011-2012 school year pending certification.
15. Consider employment of Tara Finke, PTA, for the 2011-2012 school year.
16. Consider resignation of Vicky Morris, program assistant, effective 3-31-11.
17. Administrative Report:
 - A. Quarterly Budget Report
18. Correspondence
19. Public Comment
20. Adjourn